

**CIVIL SERVICE BOARD  
Meeting Minutes  
Thursday, April 5, 2007**

Members and Staff Present:

Shari Boggess	Chair
Cindy Caress	Member
Edgar Deatherage	Member
Michael McDonald	Member
Jackie Larkin	Secretary Designee
Dan McCloskey	Board Counsel

Members Absent

Steven Martinez	Vice Chair
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The meeting was called to order by Chair Boggess at 1:00 p.m., in Meeting Room A, Fresno City Hall.

The following items were heard in order as listed on the agenda.

**APPROVAL OF MINUTES**

A motion was made by Member Deatherage and seconded by Member Caress, and approved unanimously to approve the March 22, 2007 meeting minutes.

**SCHEDULE/CONFIRM MEETINGS**

The Board confirmed the April 19, 2007 meeting date and set the next meeting date for May 17, 2007.

**PUBLIC EMPLOYEE DISCIPLINE - GOVERNMENT CODE SECTION 54957  
(TRANSPORTATION)**

At 1:02 p.m. the Board convened into closed session.

Chair Boggess announced the time had arrived for the hearing of an appeal from an Order of 10 Day Suspension dated February 6, 2007. Tina Griffin, Deputy City Attorney and Kenneth Hamm, Transportation Director, represented the Appointing Authority. Appellant was present and was self-represented. The Chair declared it a closed hearing and witnesses were sequestered.

A break was requested and taken at 2:02 p.m. to 2:07 p.m.

At 3:24 p.m., following summaries and closing remarks by all parties, the Chair declared that the hearing was closed and the Board would convene into Executive Session to deliberate the matter.

At 4:02 p.m., the Board reconvened into closed session. The charges were read by the Secretary Designee and sustained by the Board.

Ayes: McDonald, Caress, Deatherage  
Noes: Boggess  
Abstain: None

A motion was made by Member Caress and seconded by Member Deatherage to uphold the Appointing Authority's action and modify the discipline to a five (5) working day suspension.

Ayes: McDonald, Caress, Deatherage  
Noes: Boggess  
Abstain: None

At 4:05 p.m., the Board reconvened into open session

#### **UNSCHEDULED PUBLIC COMMUNICATION**

None.

There being no further business to come before the Board, the meeting was adjourned at 4:06 p.m.

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Terry A. Bond, Secretary to the  
Civil Service Board